

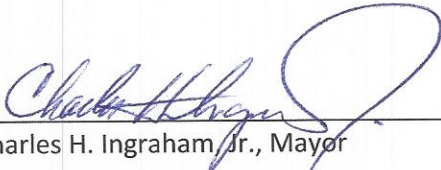


## **MINUTES COUNCIL WORK SESSION Diamondhead, Mississippi**

**Diamondhead Community Center  
March 29, 2012  
9:00 a.m.**

1. **Call to Order:** Mayor Ingraham
2. **Roll Call:** The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. Councilmember Ackerman was absent.
3. **Confirmation or Adjustments of the Agenda Order:** The order of Agenda was adjusted to reflect a recess at noon until 2:30 p.m. to discuss an added item, the FY2012 Budget, item 7d. Councilmember Roberson moved, seconded by Councilmember Rech to accept the Adjusted Agenda Order. The motion carried unanimously.
4. **Presentations—Public Private Partnerships:** The following companies gave presentations to Council regarding Public Private Partnerships.
  - a. Neel-Schaffer
  - b. IBTS
5. **New Business**
  - a. Overview of Hazard Mitigation Grant Program was given by Consultant Richard Rose who indicated that the City of Diamondhead can partner with the County on this program that consists of FEMA MEMA projects to assist communities with mitigation projects. The Mayor directed the City Manager to prepare the resolution for the City to participate with Hancock County.
  - b. Resolution of the City Council of the City of Diamondhead Authorizing City Officials to Access the City's Safe Deposit Box on Behalf of the City. After discussion of this item and the need for the City to have access to the Safe Deposit Box at the Depository, Councilmember Roberson moved, seconded by Councilmember Holcomb, to place this item on the Consent Agenda at the next Council meeting.
  - c. Information Necessary in the Preparation of the Agenda and Minutes. Brief outline of information needed from Councilmembers for the Agenda and Minutes.
6. **New Business**
  - a. Resolution Approving a General Plan for Conveyance of Private Roads, Streets, Lighting, and Drainage from the POA to the City on January 1, 2013. After discussion, this item was moved to the Agenda for the April 2, 2012 Council meeting under New Business.
  - b. Resolution to Accept Transfer of the Security Function from the POA to the City of Diamondhead. After discussion, this item was moved to the Agenda for the April 2, 2012 Council meeting under New Business.

7. **DISCUSSION OF ADDITIONAL AGENDA ITEMS FOR COUNCIL MEETING APRIL 2, 2012:** The following items were discussed and carried forward to the April 2, 2012 Council meeting Agenda.
  - a. Minutes 03.19.12
  - b. Demery Grubbs
  - c. Public Hearing on Voting Districts with Chris Watson
  - d. FY2012 Budget
8. **Citizens Wishing to Address Council** Limit of 3 minutes per person
  - a. None
9. **RECESS:** The meeting was recessed at 11:58am to be reconvened at 2:30pm.
10. **RECONVENE:** The meeting was reconvened at 2:31pm. All who were present when the meeting was recessed returned.
11. **Budget Discussion**--Chris Watson, Jerry Mills, Tim Youngblood. After extensive discussion on the proposed budget, the item was placed on the April 2, 2012 Council Agenda.
12. **ADJOURN:** Councilmember Roberson moved, seconded by Councilmember Holcomb to adjourn the meeting at 4:20p.m.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster  
Interim City Clerk

Meeting Notice Posted at City Hall on March 26, 2012.